



**REGULAR MEETING OF THE COMMON COUNCIL  
MIDDLETOWN CONNECTICUT  
APRIL 6, 2015**

The regular meeting of the Common Council of the City of Middletown was held in the Council Chamber of the Municipal Building on Monday, April 6, 2015 at 7 p.m.

**Present**

Mayor Daniel T. Drew, Corporation Counsel Daniel B. Ryan, Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska, Councilman David Bauer; Corporation Counsel Daniel B. Ryan, Sergeant-at-arms Officer, and Council Clerk Marie O. Norwood.

**Also Present**

Ten Members of the public.

**1. Mayor calls meeting to order at 7 p.m.**

A. (Pledge of Allegiance)

The Chair leads the public in the Pledge of Allegiance.

B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)

The Chair declares the call a legal call and the meeting a legal meeting.

**2. Accept/Amend the Agenda.**

Councilman Serra moves to amend the agenda to add substitute the Mayor's appointments. Councilman Streeto seconds the motion. Councilwoman Kleckowski states she will not support it because we received it today and receiving it the day of the meeting is not appropriate and they would appreciate having notice.

The Chair calls for the vote and it is eight aye votes by Council Members Serra, Bartolotta, Kasper, Santangelo, Faulkner, Chisem, Daley and Streeto; and four nay votes by Council Members Giuliano, Russo Driska, Kleckowski, and Bauer. The Chair states the matter passes.

**Point of order**

Councilwoman Kleckowski states it takes nine to add an item. The Clerk states that the appointments are on the agenda. Councilman Giuliano states we are talking about items added so technically it is not an addition. Councilwoman Russo Driska states it would be nice to see the names beforehand and there were issues about making appointments in a timely fashion and she would like to see them when the agenda comes out.

The Chair states he appreciates the input and he doesn't know what needs to be vetted. The addition is an existing term that has expired.

**3. Presentations**

A. Hartford Marathon presentation to the Council

A member of the Hartford Marathon talks about the event and offers t-shirts and bells to the Council. She states it is a good collaboration with the City, Wesleyan, and the sponsoring group. It is a pleasure to work with the City to bring this event to Middletown.

B. Honoring the Middletown High School Honor Students

**Resolution No. 35-15**

**File Name** cchonorstumhs2015  
**(Approved)**

**Whereas,** the mission of public education in Middletown is to enable students to achieve their highest potential by challenging them with a variety of educational experiences to develop them intellectually, socially, and physically; and

**Whereas,** each person is an important resource for Middletown and the successful education of our children is essential to Middletown's future growth; and

**Whereas,** Middletown High School and the Middletown Board of Education will hold an honors reception on May 14, 2015 to honor those students who have excelled during their four years at Middletown High School; and

**Whereas,** the students have achieved academic excellence, as well as shown leadership in their school and community, the highest of character and civic values, as well as providing at least 30 hours of volunteer service in their school and community; and

**Whereas,** the Class of 2015 has thirty-five students who have distinguished themselves as honor students and they are: Naterkuor Adjoka-Nartey, Julia Beckwith, Jan Carlos Berrios, Kevin Bonaparte, Marissa Bowen, Amanda Bowen, Adriel Centeno, Cameron Cietek, Christopher Connelly, Madison Feshler, Julie Fitzgerald, Kellie Gambell, Haley Greco, Jennette Hummel, Kelli Knapp, Victoria Koch, Madeleine Landry, Miranda Langmaid, Alyssa LaRosa, Brittany Leary, Miranda Murphy, Saket Pandit, Jared Pflaumer, Ashley Polson, Christopher Rodo, Caleb Roy, Jenny Scheer, Kendar Serindag, Olivia Sprague, Sydni Stafford, Isaiah Thompson, Cheyenne Tillman, Ryan Vecchitto, Taylor Williams, Lily Zhao,

**Now therefore be it resolved by the Common Council of the City of Middletown:** That on behalf of the citizens of Middletown, we recognize the honor students' personal achievements, not only for four years of academic excellence in the classroom, but also for distinguishing themselves through their commitment to character and citizenship, as leaders and role models in their school and in the community; and

**Be it further resolved:** That we extend our congratulations and best wishes to these students and that we recognize the encouragement and dedication of their faculty mentors; and

**Be it further resolved:** That a true and attested copy of the foregoing resolution be presented to these honor students of Middletown High School, graduating Class of 2015 at the honor reception to be held on May 14, 2015 as a token of our appreciation for their efforts and as an impetus to succeed in all their future endeavors.

Councilman Daley states this is a great event that he has been fortunate to attend and present the resolutions at the annual honors reception. It is an impressive event. They have distinguished themselves academically as well as through athletics and other activities. A teacher gets up and honors them. Councilman Giuliano has been there in the past. It is an event to look forward to.

The Chair states, without objection, the resolution is approved by acclamation. He offers his congratulations to the students on their achievement.

#### C. Mayor's Budget Address

Budget Address - Proposed Budget on City website

Mayor Drew reads the budget address. He appreciates the indulgence of the Council. Councilman Serra, for the public, states the budget hearings are Wednesday, April 15, Tuesday, April 20, and Wednesday, April 23 and April 28 is the public hearing on the budget. Both caucuses will work and review the budget as well.

#### 4. Mayor requests motion to approve minutes of:

The minutes having been deposited with the Mayor and Corporation Counsel and copies of the same having been served on each and every Council member, the reading of the same having been dispensed with, the Chair requests a motion to approve the minutes of the regular meeting of March 2, 2015 at 7 p.m. and Special Meetings of March 2, 2015 at 6 p.m. and March 12, 2015 at 6:30 p.m. Councilwoman Deborah A. Kleckowski moves them for approval; Councilman Sebastian N. Giuliano seconds the motion.

The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska, Councilman David Bauer; 0 nay votes and 1 abstention by Councilwoman Bartolotta. The Chair states the vote is unanimous with one abstention on the three meetings.

#### 5. Public Hearing on Agenda Items Opens.

The Chair opens public comment at 7:19 p.m. asking those members of the public wishing to speak to keep comments to within 5 minutes.

Kathy Duncan, Membership Coordinator of Middlesex Chamber of Commerce states Larry could not be here. She is asking for the support of the three events for the summer of 2015, Cruise Night, Motorcycle Mania and the Citizen's 5K run. They are major economic generators for downtown Middletown. Visitors leave Middletown with great things to say on how they were

treated. They are important events and the proceeds support Middletown Youth events and employment programs and the events are not possible without the support of Middletown.

John Bysiewicz, Coordinator of the Citizen's 5K race who has coordinated the event for 18 years states the Citizen's 5K race has raised over \$100,000 for local charities and brings over 1,000 people to Middletown. Over 10,000 have run in the race and between 15,000 and 20,000 have watched the event. The Children participate for free and he thanks the City for their support.

**6. Public Hearing on Agenda Items Closes.**

The Chair, seeing no further members of the public wishing to address the Council on agenda items, closes the public comment at 7:22 p.m.

**7. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**

Appropriation Notice



**CITY OF MIDDLETOWN**

MAYOR'S OFFICE  
MUNICIPAL BUILDING

**NOTICE OF PUBLIC HEARING**

Notice is hereby given that a regular meeting of the Common Council of the City of Middletown will be held in the Council Chamber of the Municipal Building on **MONDAY APRIL 6, 2015 at 7 p.m.** to consider and act upon the following:

Human Relations	\$600,	Account	No.	1000-11000-52110,	General
		Administration,		General Fund	

Any and all persons interested may appear and be heard.

ATTEST:

A handwritten signature in black ink, appearing to read "Daniel T. Drew", is written over a horizontal line.

MAYOR DANIEL T. DREW  
Mayor

Dated at Middletown, Connecticut, 25th day of March, 2015.

The Council Chamber is wheelchair accessible. If you require special accommodations for any meeting, please call the (860) 638-4812 (TDD/TTY) or the Town Clerk's Office at (860) 638-4910 at least ten days prior to the scheduled meeting.

## Certificate of Director of Finance

**A. Human Relations \$600, Account No. 1000-11000-52110, General Administration, General Fund  
(Approved)**

Councilwoman Hope P. Kasper reads and moves for approval the Human Relations \$600 appropriation request, Account No. 1000-11000-52110, General Administration, General Fund. Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**8. Department, Committee, Commission Reports and Grant Confirmation Approvals:**

**A. City Clerk's Certificate  
(Approved)**



*City of Middletown  
City & Town Clerk's Office  
245 deKoven Drive  
Middletown, CT 06457*

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**Certification**

I, Linda Bettencourt, City and Town Clerk of the City of Middletown and custodian of the records and seal thereof, hereby certify that all ordinances and appropriations passed and adopted at the regular meeting of the Common Council on March 2, 2015 at 7:00 p.m. and the special meetings on March 2, 2015 at 6:00 p.m. and March 12, 2015 at 6:30 p.m., have been advertised in the local newspaper.

Dated at Middletown, Connecticut, this 30<sup>th</sup> day of March, 2015.

Attest:

A handwritten signature in black ink, reading "Linda Bettencourt".

Linda Bettencourt  
City & Town Clerk



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❖Phone (860) 638-4910

❖Fax (860) 638-1910

❖TDD (860) 638-4812

**B. Monthly Reports:  
Finance Department - Transfer Report to March 24, 2015  
(Approved)**

Transfers of Funds - Operating Budget Accounts					
From2/24/15			To3/24/15		
FY 2014-2015					
Date	Department	Budget Item	From Account No.	To Account No.	Amount
03/04/15	Sanitation	General Administrative	2020-40000-52110		(500.00)
		Tires	2020-40000-53530		(1,500.00)
		General Vehicle Services		2020-40000+-53510	2,000.00
03/04/15	IT	Public Safety Network Support	1000-03500-55850		(1,000.00)
		Salaries & Wages, PT Perm		1000-03500-51215	1,000.00
03/06/15	PW/Garage	Oil, Grease, Lubricants & Fluids	1000-22000-53220-0225		(2,000.00)
	PW/City Hall	Repairs/Maintenance to Building		1000-22000-53380-0227-50001	2,000.00
03/06/15	PW/Highway	General Specialized Equipment	1000-22000-53100-0226		(37,000.00)
	PW/Garage	General Vehicle Services		1000-22000-53510-0225	37,000.00
03/12/15	Special	Contingency Fund	1000-27000-57020		(1,000.00)
	Community	Misc Expense		1000-27000-57030-0708	1,000.00
03/12/15	PW/Highway	Snowplowing Private Contractors	1000-22000-55471-0226		(3,000.00)
		Towing		1000-22000-53340-0226	3,000.00
03/18/15	Recreation	Mileage	1000-32000-52130-0321		(50.00)
		Advertisements		1000-32000-52115-0321	50.00
03/19/15	Special	Contingency Fund	1000-27000-57020		(200.00)
	Community	Misc Expenses		1000-27000-57030-0708	200.00
03/19/15	Senior	Building Materials	1000-32000-53235-0130		(3,500.00)
		General Specialized Equipment		1000-32000-53100-0130	3,500.00
03/19/15	Fire	Station Furniture	2040-50300-79548-x-x-2015		(2,000.00)
		Radio Equipment		2040-50300-79510-x-x-2015	2,000.00
03/23/15	Communications	Contractual Services	1000-18700-55185		(1,500.00)
		Chemicals & Cleaning Supplies		1000-18700-53210	1,500.00
03/23/15	PW/Highway	Towing	1000-22000-53340-0226		(2,500.00)
	PW/Sanitation	Repairs/Maintenance to Vehicles	1000-22000-53520-0230		(2,000.00)
	PW/Garage	Tires		1000-22000-53530-0225	4,500.00
	PW/Recycling	Contractual Services	1000-22000-55185-0222		(14,000.00)
	PW/City Hall	Contractual Services	1000-22000-55185-0227-50001		(20,000.00)

	PW/Highway	Tree Service	1000-22000-55475-0226		(11,000.00)
		General Specialized Equipment		1000-22000-53100-0226	45,000.00
					0.00

C. Grant Confirmation and Approval - Board of Education, Various Grants (Approved)

CITY OF MIDDLETOWN  
MUNICIPAL BUILDING  
MIDDLETOWN, CONNECTICUT 06457  
REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL  
OF THE FOLLOWING GRANT

Grant Number: 201Date of Request: 3/19/2015

Name of Grant: as listed below

Amount Requested: \$4,521,087.55Code: 2450-33000-59405-X-03025

Grant Period: From: 7/1/2014To: 6/30/2015Rev Code: 2450-33000-43480-X-X

Type of Grant: Amount Loaned from General Fund: \$0.00

Department Administering Grant: Middletown Board of Education

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:  
753 - Brkfst Pilot K/VVWMS \$8,250.00; 754 - NE Dairy & Food \$7,974.00; 769 - Middletown Teen Theater \$2,628.50; 779 - Safe Schools/Healthy Students; \$553,500.00; 788 - ASTE-Voag ED Oper Cost \$92,394.00; 802/882 - Title I Imp Basic Pgms \$805,588.00; 817/871 - Title II Part A Teachers \$224,714.00; 840 - SPED Excess Cost \$2,158,576.00; 841 - SPED Medicaid \$6,690.48; 846 - United Way Discover \$8,164.00; 847 - School Readiness Coordinator \$86,667.00; 854 - United Way - Youth Serv Dev \$10.56; 862 - JRB Support - 20,140.00; 876 - Hartford Symphony Donations \$9,765.00; 894 - Swaim Stings Pgm \$230.00; 896 - Wonder Woman NEAT \$2,500.00; 700 - Food Services \$185,676.80; 801 - Retirees/COBRA Ins \$290,742.84; 803 - Workers Comp \$9,854.55; 804 - Preschool Pgm Fees \$8,810.17; 805 - Summer School Receipts \$170.00; 809 - Maintenance/Rentals \$5,796.25; 833 - Adult Education Receipts \$25,284.40; 893 - Fingerprinting Receipts \$472.00; 895 - SPED Tuition Reimbursement \$2,138.24; 901 - Keigwin Parent Fees \$960.76; 902 - Student Activities VVWMS \$1,390.00; 905 - Unified Sports Dylans Wings \$2,000.00. Total Special Programs through 2/19/15 \$11,618,952.77 ADDITIONS \$4,521,087.55 Total Special Programs through 3/19/15 \$16,140,040.32.

Signature: Patricia Charles

Requested by: Patricia Charles, ED.D

Status:

Status Date:

D. Grant Confirmation and Approval - Board of Education, Keigwin Fire Alarm Project (Approved)

CITY OF MIDDLETOWN  
MUNICIPAL BUILDING  
MIDDLETOWN, CONNECTICUT 06457  
REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL  
OF THE FOLLOWING GRANT

Grant Number: 203Date of Request: 3/20/2015

Name of Grant: Keigwin Fire Alarm Project

Amount Requested: ~~\$886~~ \$83,242.00Code: 2450-33000-59405-X-03028

Grant Period: From: 7/1/2014To: 6/30/2015Rev Code: 2450-33000-49145-X-03028

Type of Grant: Amount Loaned from General Fund: \$83,242.00

Department Administering Grant: Middletown Board of Education

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:  
Keigwin Fire Alarm Project \$83,242.00.

Signature: Patricia Charles

Requested by: Patricia Charles, ED.D

Status:

Status Date:

E. Grant Confirmation and Approval - Board of Education, reduction in various State Grants  
(Approved)

CITY OF MIDDLETOWN  
MUNICIPAL BUILDING  
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL  
OF THE FOLLOWING GRANT

Grant Number: 202

Date of Request: 3/20/2015

Name of Grant: as listed below

Amount Requested: (\$54,326.38)

Code: 2450-33000-59400-X-03030

Grant Period: From: 7/1/2014 To: 6/30/2015

Rev Code: 2450-33000-43490-X-X

Type of Grant:

Amount Loaned from General Fund: \$0.00

Department Administering Grant: Middletown Board of Education

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:  
305/900 - Summer School Program (245.00) - NSF check that was not paid in "13-14" Fiscal Year; 860/900 - Safe Schools/Healthy Students - (53,838.00) - the state reduced this grant "14-15" Fiscal Year. 860/900 - Youth Services Initiative (243.38) - total amount of grant was not expended in "13-14" Fiscal Year. Total Grant Commitment amount through 3/30/2014 was \$3,005,988.20 REDUCTION (\$54,326.38) New Grant Commitment amount through 6/30/2015 \$2,951,661.82.

Signature: Patricia Charles

Requested by: Patricia Charles, ED.D.

Status:

Status Date:

F. Grant Confirmation and Approval - Planning, Conservation, & Dev. For Wesleyan Hills to Wesleyan University Multi-use Trail  
(Approved)

CITY OF MIDDLETOWN  
MUNICIPAL BUILDING  
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL  
OF THE FOLLOWING GRANT

Grant Number: 200

Date of Request: 3/9/2015

Name of Grant: Wesleyan Hills to Wesleyan University Multi-use Trail

Amount Requested: \$229,247.00

Code: 3635-14000-59200-X-X-2015

Grant Period: From: 9/24/2014 To: 12/31/2016

Rev Code: 3635-14000-43242-X-X-2015

Type of Grant: Federal

Amount Loaned from General Fund: \$229,247.00

Department Administering Grant: Planning, Conservation and Development

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:  
This grant is for the design of the Wesleyan Hills to Wesleyan University Multiuse Trail. State Project Number 82-311 and Federal Aid Project Number PEDS(164).

Signature: Michiel Wackers

Requested by: Michiel Wackers

Status:

Status Date:

G. Grant Confirmation and Approval - Planning, Conservation, & Dev. For Urban Act Grant (Approved)

CITY OF MIDDLETOWN  
MUNICIPAL BUILDING  
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL  
OF THE FOLLOWING GRANT

Grant Number: 204

Date of Request: 3/25/2015

Name of Grant: Urban Act Grant- Predevelopment activities of the riverfront area

Amount Requested: \$2,600,000.00

Code: 3725-14000-55407-X-X-2015

Grant Period: From: 9/1/2014 To: 12/31/2017

Rev Code: 3725-14000-45407-X-X-2015

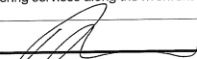
Type of Grant: State

Amount Loaned from General Fund: \$2,600,000.00

Department Administering Grant: Planning, Conservation and Development

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:  
The State financial assistance to the City in the amount of \$2.6 million in the form of an Urban Act grant will allow the City to pursue predevelopment activities of the riverfront area to advance the development of a boathouse and restaurant/event space which will help reconnect Middletown to its riverfront as part of a broader Riverfront Recapture strategy. The City will use the State financial assistance for environmental assessment, architectural/engineering services along the riverfront as well as remediation to prepare the boathouse site for development.

Signature: 

Requested by: Michiel Wackers

Status:

Status Date:

H. Grant Confirmation and Approval - Finance Department, Local Capital Improvement Program 2015 (Approved)

CITY OF MIDDLETOWN  
MUNICIPAL BUILDING  
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL  
OF THE FOLLOWING GRANT

Grant Number: 205

Date of Request: 3/25/2015

Name of Grant: Local Capital Improvement Program - 2015

Amount Requested: \$313,567.00

Code: 3560-0000-57030-0000-00000-0000

Grant Period: From: 3/1/2015 To:

Rev Code:


Type of Grant: State

Amount Loaned from General Fund: \$313,567.00

Department Administering Grant: Finance

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:  
The City has been awarded funds to be used for Middletown local capital improvement projects as specified in the State grant guidelines. The City must apply and receive approval for the projects. Once approval is granted, City funds must be expended for the project; State reimbursement will take place after invoices/payments are approved by OPM.

Signature: 

Requested by: C. Earlach

Status:

Status Date:



**I. Emergency Purchase - Water and Sewer, Drilling Mud Disposal (Approved)**

**WATER AND SEWER  
DEPARTMENT**

**TO:** Donna Imme, Purchasing Supervisor

**FROM:** Guy P. Russo, Director of Water and Sewer

**DATE:** March 25, 2015

**RE:** Emergency Purchase Order for Drilling Mud Disposal  
John Kolman  
77 Higby Road, Middletown, CT 06457

On January 14, 2015, the Department, was advised that NE Remsco required a disposal area for drilling mud from the Regionalization Project.

The Department immediately reviewed options and arranged for disposal of this mud by John Kolman's farm on Highby Road. The negotiated lump sum cost is \$1,000, and is derived from the Mattabassett Regionalization project funds, and this emergency purchase order has been approved by the Mattabassett Regionalization Building Committee.

Therefore, in accordance with Chapter 78, Section 78-14 (B) of the Middletown Code of Ordinances, this report is being filed with the Mayor, the Director of Finance and the Common Council.

cc: Mayor Daniel T. Drew  
Carl Erlacher, Director of Finance  
Common Council, c/o Marie Norwood

**J. Grant Confirmation and Approval - Mayor's Office, School Readiness, Storytelling**  
(Approved)

**CITY OF MIDDLETOWN**  
MUNICIPAL BUILDING  
MIDDLETOWN, CONNECTICUT 06457

**REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL  
OF THE FOLLOWING GRANT**

Grant Number:	<input type="text" value="208"/>	Date of Request:	<input type="text" value="3/31/2015"/>
Name of Grant:	<input type="text" value="School Readiness - Storytelling"/>		
Amount Requested:	<input type="text" value="\$5,000.00"/>	Code:	<input type="text" value="2350-33000-59051"/> <i>21000</i>
Grant Period: From:	<input type="text" value="3/1/2015"/>	To:	<input type="text" value=""/>
		Rev Code	<input type="text" value="2350-33000-48158"/>
Type of Grant:	<input type="text" value="Local"/>	Amount Loaned from General Fund:	<input type="text" value="\$0.00"/>
Department Administering Grant:	<input type="text" value="Mayor's Office/Board of Ed/School Readiness Council"/>		

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

**Description of services to be provided by this Grant:**

Community Foundation of Middlesex County, Inc. has donated funding for storytelling for children in School Readiness Programs.

**Signature:**

Requested by: Mayor Daniel T. Drew

**Status:**

**Status Date:**

Councilman Thomas J. Serra reads and moves for approval Department, Committee, Commission Reports and Grant Confirmation Approvals including agenda items 8A, 8B, 8C, 8D, 8E, 8F, 8G, 8H, 8I and 8J. Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**9. Payment of all City bills when properly approved.  
(Approved)**

Councilman Thomas J. Serra reads and moves for approval the Payment of all City bills when properly approved. Councilman James Streeto seconds the motion. The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 1 nay vote by Councilman David Bauer and 0 absent. The Chair states the matter carried with 11 affirmative votes, 1 in opposition and 0 absent.

**10. Resolutions, Ordinances, etc.:**

**A. Approving cosponsoring the Cruise Night on Main Street on June 10, 2015  
from 4:30 to 8:30 p.m. with rain date scheduled for June 17, 2015.**

**Resolution No. 36-15**

**File Name cccruisenite2015**

**(Approved)**

WHEREAS, the Central Business Bureau of the Middlesex County Chamber of Commerce is planning to hold its 18<sup>th</sup> annual "Cruise Night On Main Street" on June 10, 2015 from 4:30 p.m. to 8:30 p.m. with the rain date scheduled for June 17, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That the City of Middletown proudly accepts the position of co-sponsor for the 2015 "Cruise Night On Main Street" along with the Central Business Bureau, a Division of the Middlesex Chamber of Commerce and that this event be recognized as a special event and that Section 218-9 C of the Middletown Code of Ordinances be in effect for this event; and

BE IT FURTHER RESOLVED: That fees including personnel, for the showmobile cannot be waived; and

BE IT FURTHER RESOLVED: That the Common Council of the City of Middletown authorizes the Middletown Police Department to restrict non-essential vehicular traffic on Main Street between Washington Street and Williams Street and the South Green; and

BE IT FURTHER RESOLVED: That the Common Council does request that the Departments of Public Works and Park and Recreation, Economic Development, Police, Fire, and Health render all such assistance and support as may be required to ensure the public health and safety for this event; and

BE IT FURTHER RESOLVED: That the City of Middletown shall expend nor more than \$10,000 for said event without further Council approval; and

BE IT FURTHER RESOLVED: That the Organization receiving funding from the City be requested to file a report to the City indicating the expenses and accomplishments for the City of Middletown.

Financial Impact: EMS crew at these events with one firefighter and one Lieutenant at an estimated cost at \$700; Police, the cost in the current budget is \$2,267; Public Works, Park Division will use eight employees (8 at straight time for a cost of \$400, and six (6) employees at a cost of \$580; Health, the cost is \$100. per event.

Councilman Carl R. Chisem reads and moves for approval cosponsoring the Cruise Night on Main Street on June 10, 2015 from 4:30 to 8:30 p.m. with rain date scheduled for June 17, 2015. Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**B. Approving cosponsoring the Middletown Motorcycle Mania for August 12, 2015  
from 5 p.m. to 9 p.m. with rain date scheduled for August 19, 2015.**

**Resolution No. 37-15**

**File Name ccmotorcyclemania2015**

**(Approved)**

WHEREAS, the Central Business Bureau of the Middlesex Chamber are planning to hold its 10<sup>th</sup> Annual "Middletown Motorcycle Mania" on August 12, 2015 from 5 p.m. to 9 p.m. with the rain date scheduled for August 19, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That the City of Middletown proudly accepts the position of c-sponsor for the "Middletown Motorcycle Mania" and that this event be recognized as a special event and that Section 218-9 C of the Middletown Code of Ordinances be in effect for this event; and

BE IT FURTHER RESOLVED: That all fees, including personnel and subsidiary fees, cannot be waived for the use of the showmobile; and

BE IT FURTHER RESOLVED: That the Common Council of the City of Middletown authorizes the Middletown Police Department to restrict non-essential vehicular traffic on Main Street between Washington Street and Williams Street and the South Green; and

BE IT FURTHER RESOLVED: That the Common Council does request that the Departments of Public Works and Park and Recreation, Economic Development, Police, Fire, and Health render all such assistance and support as may be required to ensure the public health and safety for this event; and

BE IT FURTHER RESOLVED: That the City of Middletown shall expend not more than \$10,000 for said event without further councilmanic approval; and

BE IT FURTHER RESOLVED: that the Organization receiving funding from the City be requested to file a report to the City indicating the expenses and accomplishments for the City of Middletown.

Financial Impact: The Fire Department posts a full engine company and an EMS crew at this event due to the number of people who attend and the estimated cost is \$1,600; Police, the cost in the budget is \$5,515; Public Works Park Division will use (8) employees at straight time for a cost of \$400, and six (6) employees at a cost of \$580; Health, the cost is about \$100 per event.

Councilman Robert P. Santangelo reads and moves for approval cosponsoring the Middletown Motorcycle Mania for August 12, 2015 from 5 p.m. to 9 p.m. with rain date scheduled for August 19, 2015. Councilman James Streeto seconds the motion.

Councilman Santangelo states this is the 10th anniversary and I was part of the original group that put this together and none of us thought that this would be a premier event in Connecticut. He is glad Cathy is here and it could not take place without the co-sponsorship of the City and Chamber of Commerce. There is a lot of hard work done by a lot of people and you have done a great job and made this the premier event it is. The Mayor states it is the largest on the East Coast. Ms. Duncan states it is the largest one day motorcycle event on the East Coast.

The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**C. Approving hosting the Citizens Bank 5K Summer Fun Run scheduled for July 22, 2015 from 5 to 9 p.m.**

**Resolution No. 38-15**

**File Name ccroadrace2015  
(Approved)**

WHEREAS, the City of Middletown has served as the Host City for the "Citizens Bank 5K Summer Fun Run" with over 700 participants; and

WHEREAS, Citizens Bank is the title sponsor for this year's event along Middlesex Chamber's Central Business Bureau, a Division of the Middlesex Chamber of Commerce; and

WHEREAS, this year's event will be held on July 22, 2015 from 5 p.m. to 9 p.m.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That, together with the Mayor, the Common Council congratulates the sponsoring organizations for organizing an excellent race event which attracts participants from throughout Connecticut; and

BE IT FURTHER RESOLVED: That the Common Council of the City of Middletown proudly accepts the position of Host Community and co-Sponsor of the 2015 Citizens Bank 5K Summer Fun Run event along with Citizen's Bank, and Central Business Bureau, a Division of the Middlesex Chamber of Commerce; and

BE IT FURTHER RESOLVED: That the Common Council of the City of Middletown authorizes the Middletown Police Department to restrict non-essential vehicular traffic on the 3.1 mile (5K) race course; and

BE IT FURTHER RESOLVED: That the Common Council does request that the Departments of Public Works and Park and Recreation, Economic Development, Police, Fire, and Health render all such assistance and support as may be required to ensure the public health and safety of the many race participants and observers.

BE IT FURTHER RESOLVED: That the costs and fees, including personnel and subsidiary expenses for the Showmobile cannot be waived; and

BE IT FURTHER RESOLVED: That the City of Middletown shall expend no more than \$5,000 for said event without further councilmanic approval; and

BE IT FURTHER RESOLVED: that the Organization receiving funding from the City be requested to file a report to the City indicating the expenses and accomplishments for the City of Middletown.

Financial Impact: The Fire Department posts an EMS crew at these events with one firefighter and one Lieutenant at an estimated cost of \$400; Police, the cost in the budget is \$1,976; Public Works Parks Division has no costs related to this event; Health, the cost is about \$100 per event.

Councilman James Streeto reads and moves for approval hosting the Citizens Bank 5K Summer Fun Run scheduled for July 22, 2015 from 5 to 9 p.m. Councilman Robert P. Santangelo seconds

the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

- D.           **Approving acquiring three parcels of land from Talcott Ridge LLC as ore completely noted as Parcel ID 15326, 15327, and 15352 on the City Assessment maps and approving the Water Department's use of Parcel ID 15326 for construction purposes for the land storage tank to facilitate bringing water to the Town of Durham.**

**Resolution No. 39-15**  
**File Name       wsparcelstalcottridgeforwatertodurham**  
**(Approved)**

WHEREAS, the City of Middletown Water Department and the Town of Durham with the assistance of EPA Region 1 have worked together to bring water to the Town of Durham; and

WHEREAS, the EPA's contractor AECOM has completed 90% of the design and has determined that the land for the storage tank is too restrictive and additional area will be needed; and

WHEREAS, the Water Department is looking to acquire Parcel ID 15326 which wraps around the tank site from Talcott Ridge LLC, a legal entity which expired once the subdivision was completed; and

WHEREAS, Michael Boiczuk, Esq., partner and Legal Counsel to Talcott Ridge agreed to Quit Claim Parcel ID 15326 to the City of Middletown along with two additional properties abutting the City's Guida Open Space Property.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That the acquisition of three parcels of land as more completely noted as Parcel ID 15326, 15327, and 15352 on the City Assessment maps be approved; and

BE IT FURTHER RESOLVED: That the Water Department will be allowed to utilize Parcel ID 15326 for construction purposes only and not for permanent structures.

Fiscal Impact:       The property is being Quit Claimed to the City; there is no impact on the budget.

Councilwoman Hope P. Kasper reads and moves for approval acquiring three parcels of land from Talcott Ridge LLC as more completely noted as Parcel ID 15326, 15327, and 15352 on the City Assessment maps and approving the Water Department's use of Parcel ID 15326 for construction purposes for the land storage tank to facilitate bringing water to the Town of Durham. Councilman Thomas J. Serra seconds the motion.

The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska, Councilman David Bauer; 0 nay votes and 1 abstention by Councilwoman Mary A. Bartolotta. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 abstention.

- E.           **Approving authorizing the Mayor to sign an application to the State of Connecticut for a Local Capital Improvement Program funds in the amount of \$93,080 for the Russell Library improvements; and approving creating a new line item in the Capital Improvement Plan entitled Russell Library Repairs and Improvements in the amount of \$93,080.**

**Resolution No. 40-15**  
**File Name       rlrepairsLoCIPfundsrequest 4 1 15**  
**(Approved)**

**Whereas**, Russell Library has been phasing in the Repairs and Improvements needed in the 19<sup>th</sup> century building and administrative annex, identified in the *Building Conditions Assessment* (TLB Architecture, 2013); and

**Whereas**, the next phase of the project has been determined to be eligible for Local Capital Projects Improvement Program funds, costing \$ 93,080 in the following detail:

Repair church part of building, east gable window	\$	3,242
Renovate south gable of the Hubbard Room		4,457
Renovate mechanical penthouse at Hubbard Room		11,939
Repair metal canopies		5,601
Repair concrete at steps to basement at bank part of building		797
Replace railing to basement at bank part of building		4,598
Replace wood siding at bay windows		3,537
Reconstruct exit stairs from 2 <sup>nd</sup> floor at Admin Building		36,850
Replace 2 <sup>nd</sup> floor windows in Admin building		10,760
Replace flood lights with LED		<u>1,326</u>
	\$	83,107
A/E Fees	\$	9,973

Total Cost \$ 93,080

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN:** That Mayor Daniel T. Drew be authorized to sign and submit an application to the State of Connecticut for a grant in the amount of \$93,080 in the Local Capital Projects Improvement Program funds, for the cost of the work; and

**BE IT FURTHER RESOLVED:** That a new line item be created in the Capital Improvement Plan entitled Russell Library Repairs and Improvements in the amount of \$93,080.

**FISCAL IMPACT:** Funds for this additional work are available through the Local Capital Projects Improvement Program (LOCIP).

Councilman Thomas J. Serra reads and moves for approval authorizing the Mayor to sign an application to the State of Connecticut for a Local Capital Improvement Program funds in the amount of \$93,080 for the Russell Library improvements; and approving creating a new line item in the Capital Improvement Plan entitled Russell Library Repairs and Improvements in the amount of \$93,080. Councilman Robert P. Santangelo seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**F. Approving authorizing the Mayor to sign an application to the State of Connecticut for a Local Capital Improvement Program funds in the amount of \$40,000 for the Town Clerk's Office vault repairs and approving creating a new line item in the Capital Improvement Plan entitled Town Clerk Vault Repairs and Improvements in the amount of \$40,000.**

**Resolution No. 41-15**  
**File Name tc vault repairs LOCIP fund request**  
**(Approved)**

**Whereas,** The Town Clerk’s Office has been addressing an ongoing water leakage problem since last year and is now ready to complete the last portion of the reconstruction project; and

**Whereas,** this phase of the project has been determined to be eligible for Local Capital Projects Improvement Program funds, costing \$ 40,000.00 in the following detail:

Installation of two (2) one ton Fujitsu heat pumps into existing duct work outside of vaults. Including wiring, removal of old units and capping off existing water piping	\$19, 250.00
Installation of fire calk in all openings in the three vaults (Upper & lower Town Clerk’s Vaults & Vital Records Vault); as well as removal of abandoned piping & installation of 3M Fire barrier sealant per State of CT Library code	\$ 2,084.00
Bring electrical wiring in three vaults up to State of CT Library Code	\$10,404.00
Chimney Repairs-Asbestos removal-Shipping Costs	\$ 8,262.00
Total Cost of This Phase	\$40,000.00

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN:** That Mayor Daniel T. Drew be authorized to sign and submit an application to the State of Connecticut for a grant in the amount of \$40,000 in the Local Capital Projects Improvement Program funds, for the cost of the work; and

**BE IT FURTHER RESOLVED:** That a new line item be created in the Capital Improvement Plan entitled Town Clerk Vault Repairs and Improvements in the amount of \$40,000.00.

**FISCAL IMPACT**

Funds for this additional work are available through the Local Capital Projects Improvement Program (LOCIP).

Councilwoman Mary A. Bartolotta reads and moves for approval authorizing the Mayor to sign an application to the State of Connecticut for a Local Capital Improvement Program funds in the amount of \$40,000 for the Town Clerk's Office vault repairs and approving creating a new line item in the Capital Improvement Plan entitled Town Clerk Vault Repairs and Improvements in the amount of \$40,000. Councilman Robert P. Santangelo seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**G. Approving the Building Permit refund to Lin R. Rogers Electrical for work at 909 Washington Street in the amount of \$29.52.**

**Resolution No. 42-15**  
**File Name pwblgdgprmtfrnd909washingtonst**  
**(Approved)**

**BE IT RESOLVED BY THE COMMON COUNCIL, OF THE CITY OF MIDDLETOWN:** That a Building Permit Refund be issued to Lin R. Rogers Electrical, for a property located at 909 Washington Street, Middletown, CT in the amount of \$29.52 due to cancellation of work.

Councilman Gerald E. Daley reads and moves for approval the Building Permit refund to Lin R. Rogers Electrical for work at 909 Washington Street in the amount of \$29.52. Councilman Grady L. Faulkner, Jr. seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**H. Approving the Building Permit refund to Transcend Wireless for work at 100 Roscommon Drive in the amount of \$357.50**

**Resolution No. 43-15**

**File Name** pwblgdgprmtfrnd100roscommondr  
**(Approved)**

**BE IT RESOLVED BY THE COMMON COUNCIL, OF THE CITY OF MIDDLETOWN:** That a Building Permit Refund be issued to Transcend Wireless, for a property located at 100 Roscommon Drive, Middletown, CT in the amount of \$357.50 due to cancellation of work.

Councilman Grady L. Faulkner, Jr. reads and moves for approval the Building Permit refund to Transcend Wireless for work at 100 Roscommon Drive in the amount of \$357.50. Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**I. Approving the annual St. Sebastian Festival as a special event for the third weekend of May, 2015.**

**Resolution No. 44-15**

**File Name** ccstsebs2015  
**(Approved)**

**WHEREAS,** the annual religious Festival in honor of St. Sebastian has been held for over 600 years in Melilli, Sicily, ancestral home of many Middletown citizens, and by Middletown's Italian Community for 94 years; and

**WHEREAS,** the 2015 Feast of St. Sebastian sponsored by St. Sebastian RC Church will be held between the hours of 6 p.m. to 10 p.m. on Friday, May 15<sup>th</sup>, and from 12 Noon to 10:00 p.m. on Saturday, May 16<sup>th</sup> and on Sunday, May 17<sup>th</sup>, 2015; and

**WHEREAS,** the annual St. Sebastian Festival draws large crowds to Middletown and contributes in many positive ways to the spiritual, social and cultural well-being of our City; and

**WHEREAS,** St. Sebastian RC Church is a non-profit, religious corporation.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN:**

1. That the annual feast of St. Sebastian scheduled for the third weekend of May, 2015 is hereby recognized as a special event;
2. That Section 188-5 of the Middletown Code of Ordinances be in effect for this special event.
3. That a portion of Pearl Street abutting St. Sebastian Church property from Washington Street south to the end of the Church property be closed as of 8 a.m. on Friday, May 15, 2015 through midnight, Sunday, May 17, 2015, in accordance with the directions of the Middletown Police Department.
4. That a portion of Washington Street, Main Street, Court Street, and Broad Street, be closed on Sunday, May 17, 2015, from 11:00 a.m. to 2:00 p.m., in accordance with the directions of the Middletown Police Department and the Connecticut Department of Public Safety.

**Financial Impact:** The 2014-2015 Police Department budget has funds (\$2,261) to cover the Department's expenses for this event; Public Works will provide help during regular hours, and the cost associated to it is approximately \$500 for delivery and pick up of trash barrels, picnic tables, and bleachers; the Health Department will inspect, using 1-1/2 hours of the Sanitarian's time during normal work hours at an estimated cost of \$70.

Councilman Thomas J. Serra reads and moves for approval the annual St. Sebastian Festival as a special event for the third weekend of May, 2015. Councilman Sebastian N. Giuliano seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**11. Mayor's Appointments.  
(Approved)**

**Resource Recycling Advisory Committee:**

Appointment of Chantal DeArmitt to April 22, 2018.

The Chair reads the appointment and will hold off on the second appointment as the minority wishes.

Councilman Thomas J. Serra reads and moves for approval the Mayor's Appointments. Councilwoman Hope P. Kasper seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

**12. Contingency Fund Transfers**

The Chair reads the contingency fund transfers, stating that the \$1,000 to Middletown High School is to preserve documents and has been an on-going program.

- A. \$1,000 into account 1000-27000-57030-0708 Community, Miscellaneous Expense to help pay to preserve the Old Middletown High School
- B. \$200 into account 1000-27000-57030-0708 Community, Miscellaneous Expense to help pay for the Middletown Summer Hoopfest basketball program

Councilman Bauer asks to give some idea of the \$1,000 and that it has nothing to do with the building, but documents. Mayor Drew states there is a committee coming together to conserve documents and historical documents and this is to help that project. It includes pictures. Councilman Bauer thanks the Chair for the explanation. That is a reference to when the School was the school. Councilman Serra states it should be Woodrow Wilson High School. Councilman Faulkner asks about the location. Mayor Drew states it is the north end. He will check on the location. We supported this for three years.

**13. Meeting adjourned.**

Councilman Thomas J. Serra moves to adjourn the meeting. Councilman James Streeto seconds the motion. The chair calls for the vote. It is unanimous to adjourn with 12 aye votes. The chair adjourns the meeting at 7:34 p.m.

ATTEST:

MARIE O. NORWOOD  
COMMON COUNCIL CLERK